Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Text

LIMITED OFFICIAL USE

PAGE 01 NASSAU 01620 171805Z

64
ACTION ARA-20

INFO OCT-01 ISO-00 L-03 SEC-03 SCA-01 EB-11 COME-00 TRSE-00

JUSE-00 SS-20 CIAE-00 INR-11 NSAE-00 RSC-01 DRC-01

/072 W
---------- 043985
R 171431Z SEP 74
FM AMEMBASSY NASSAU
TO SECSTATE WASHDC 6005

LIMITED OFFICIAL USE NASSAU 1620

E. O. 11652: N/A
TAGS: EINV OGEN BF US
SUBJ: SEC REQUEST FOR ASSISTANCE

REF: STATE 195151

1. AS PER TELEPHONE CONVERSATION WITH VON STEIN ON SEPTEMBER 10, PROPERTY INVESTMENT LTD. WAS STRUCK OFF REGISTRY MAY 1970.

2. ADOLPH LOIA STOPPED WORK AT CASINO IN MAY 1973. HIS WHEREABOUTS ARE NOT KNOWN BUT HE IS BELIEVED TO BE IN COSTA RICA. WEISS

LIMITED OFFICIAL USE

NNN

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: cunninfx
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974NASSAU01620
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740260-0805
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740939/aaaabgvg.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 195151
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 09 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 SEP 2002 by elyme>; APPROVED <03 MAR 2003 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC REQUEST FOR ASSISTANCE
TAGS: EINV, OGEN, BF, US, PROPERTY INVESTMENT INC
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005